NOTICE OF MEETING MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, April 7, 2009, at the Murray City Center, 5025 South State Street, Murray, Utah.

6:00 p.m. Committee of the Whole: To be held in the Conference Room (Room #107)

- 1. Approval of Minutes
- 2. Business Items
 - 2.1 Babe Ruth World Series Presentation Kim Sorensen and Craig Hall
- 3. Internal Council Business
 - 3.1 Staff Report
- 4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

- 5. Opening Ceremonies
 - 5.1 Pledge of Allegiance
 - 5.2 Approval of Minutes
 - 5.3 Special Recognition
 - 5.3.1 Swearing-in of new Murray City Fire Captain Andy Walkingshaw. Fire Chief Gil Rodriguez presenting.
 - 5.3.2 Swearing-in of new Murray City Police Sergeants, Ross Huff and Erik Lindquist. Police Chief Pete Fondaco presenting.
 - 5.3.3 Special recognition of Victor Meza for completion of the four-year apprenticeship program for Journeyman Lineman Certification. Ken White presenting.
- **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)
- 7. Consent Agenda
 - 7.1 None scheduled.

8. Public Hearings

8.1 None scheduled.

9. Unfinished Business

9.1 None scheduled.

10. New Business

- 10.1 Consider a Resolution acknowledging receipt of the Fiscal Year 2009-2010 Tentative Budget from the Mayor and the Budget Officer, and referring the Tentative Budget for review and consideration to the Budget and Finance Committee of the Murray City Municipal Council. Mayor Dan Snarr presenting.
- 10.2 Consider an Ordinance Amending Section 2.62.160 of the <u>Murray City</u>

 <u>Municipal Code</u> relating to the Vantage Care Retirement Health Savings
 Plan. Mike Terry, Human Resource Director, presenting.
- 10.3 Consider a Resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County for receipt by the City of \$380,000 to be used to purchase the Armory Property subject to a conservation and recreation easement. Frank Nakamura, City Attorney, presenting.

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Thursday, March 26, 2009, at 10:30 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov and the state noticing website at http://pmn.utah/gov.

Janet M. Lopez Office Administrator Murray City Municipal Council